

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

cianted and for which a patient is sought on the invention cianted	
SEMICONDUCTOR DEVICE AND METHOD OF MANUFACTURING THE SAME the specification of which is attached hereto. was filed on as Application Serial No	
and was amended on	
was described and claimed in PCT International Application No.	
filed on and as amended under PCT Article 19 on	
. I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.	
I acknowledge the duty to disclose all information. I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56(a).	
I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:	
COUNTRY APPLICATION NO. FILING DATE PRIORITY CLAIMED	
□ Yes ■ No	
□ Yes ■ No	
□ Yes ■ No	
I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: <u>Scott C. Harris Reg. No. 32,030</u> , William E. Booth, Reg. No. 28,933; Barry E. Bretschneider, Reg. No. 28,055; John W. Freenan, Reg. No. 29,066; Timothy A. French, Reg. No. 30,175; Alan H. Gordon, Reg. No. 26,168; John F. Land, Reg. No. 29,554; John B. Pegram, Reg. No. 25,198; Rene D. Tegtmeyer, Reg. No. 33,567; Hans R. Troesch, Reg. No. 36,950; Dorothy P. Whelan, Reg. No. 33,814; Charles C. Winchester, Reg. No. 21,040.	
Address all telephone calls to Scott C. Harris at telephone number 202/783-5070.	
Address all correspondence to <u>Scott C. Harris</u> , Fish & Richardson P.C., 601 13th Street NW, Washington, D.C. 20005.	
I hereby declare that all statements made berein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.	
Full Name of Inventor: Shunpei YAMAZAKI	
Inventor's Signature: She Date: June 26, 1997	
Residence Address: Tokyo, Japan	

Citizen of: ______
Post Office Address: ___

COMBINED LARATION AND POWER OF ATTORNEY CONTINUED		
Citizen of:	Japanese	
Post Office Address:	c/o SEMICONDUCTOR ENERGY LABORATORY CO., LTD. 398, Hase, Atsugi-shi, Kanagawa-ken 243 Japan	
Full Name of Inventor:	Hisashi OHTANI	
Inventor's Signature:	Hissaki Oftoni Date: June 26, 1997	
Residence Address:	Kanagawa, Japan	
Citizen of:	c/o SEMICONDUCTOR ENERGY LABORATORY CO., LTD. 398, Hase, Atsugi-shi, Kanagawa-ken 243 Japan	
	Takeshi FUKUNAGA Jakeshi Fukuraga Date: June 26, 1997	
	Kanagawa, Japan	
	Japanese	
Post Office Address:	c/o SEMICONDUCTOR ENERGY LABORATORY CO., LTD. 398, Hase, Atsugi-shi, Kanagawa-ken 243 Japan	
Full Name of Inventor:		
Inventor's Signature:	Date:	
Residence Address		